

**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

January 27, 2004
1 p.m. – 5 p.m.
Kelly Ridge Golf Course Meeting Room
Oroville, California

Toll Free Call-in Number: 1-877-708-3420
Pass Code: 137604#

Desired Outcomes

- *Study Plan Report Review and Completion Update*
- *Understanding the Process for Moving Resource Actions Through to Settlement*
- *Understanding the Settlement Process*
- *Recreation and Socioeconomics Work Group Presentation*
- *Proposed 2004 Plenary Group and Settlement Group Meeting Schedule*

I. Welcome, Introductions, Meeting Objectives

II. Process Update

- Study Plan Report Review and Completion
- Resource Action (RA) Process
- Settlement Process

III. Meeting Summary and December 16, 2003 Action Items

BREAK

IV. Work Group RA Presentation

- Recreation and Socioeconomics Work Group RAs

V. Next Steps

- Proposed 2004 Plenary Group Meeting Schedule
- Proposed Settlement Group Meeting Schedule

Action Items

The following action items identified by the Plenary Group include a description of the action, the participant responsible for the action, and the due date.

Action Item #144: Describe the process for moving RAs through to settlement, including the role of both the Settlement Group and the Plenary Group.

Responsible: DWR

Due Date: January 27, 2004

Action Item #145: Send LWG-29 back to the LUWG for further consideration.

Responsible: DWR

Due Date: January 26, 2004

Carry Over Action Items

Action Item #142: Review correspondence between Butte County and DWR related to the draft cumulative effects analysis guidance document.

Status: DWR staff will be scheduling a meeting with Butte County representatives to discuss the correspondence.

Action Item #143: Provide DWR with specific questions related to trails and cumulative impacts in advance of ORAC meeting.

Status: Cathy Hodges stated that Dan Peterson with DWR declined to put the issue on ORAC's meeting agenda. Ralph Torres said he would look into the situation.